

# BOARD OF FINE ARTS

**Mission:** To awaken the congregation to art around us and within us.

## Meeting Minutes

Wednesday, October 10, 2018

Attendance:

Yes	No		Yes	No	
■		Cyn Bloom (2021), <i>Recorder</i>		*	Eric Hugunin (2020)
■		Lynnette Black (2020)	■		John Kulstad (2019), <i>Chair</i>
■		Philip Brunelle, <i>Staff Liaison</i>	■		Brent Stahl (2020)
■		Diane Hallberg (2019)		*	Rachel Walker (2020)
■		Elizabeth Hannaher (2021)	■		Amanda White (2019)

**GUESTS:** None

## ***Actions Taken:***

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- Item 1. Elizabeth will provide Philip with Fargo Museum policy regarding donated art.
  - Item 2. Building & Grounds committee will draft policy regarding art gifts to PCC
  - Item 3. Lynnette will provide Philip with dates of gallery receptions.
  - Item 4. FAB members are encouraged to go on a PCC docent's tour.
  - Item 5. Cyn will bring treats to the November meeting.

## ***Agenda and Minutes***

### **Opening Reflection**

- Reading offered by Lynnette Black: quotes by Martin Luther King, Jr.

### **Music**

- Philip thanked the group for help with the 9/30/2018 event.
- Commissioned music is occurring.
- King David performance (November 18<sup>th</sup>) publicity will begin shortly.
- Stained glass piece discussion.

Current policy regarding art gift to PCC s is too vague. Policy needs to be more direct, clear cut and reflective of structural and artistic sensibilities of PCC space. Building and Grounds committee will work on policy and bring to FAB.

### **Gallery Committee**

- A recent artist reception was in competition with another PCC event which impacted attendance. Dates are scheduled well in advance. Lynette requests that she be notified of potential conflicts. Philip will get schedule from Lynnette and work with the PCC scheduling group.
- Gallery Committee will be discussing whether an artist's work is appropriate and in line with PCC values.
- Lynnette is meeting with the adult forum and immigrant groups.

### **Flower Committee**

- Cyn reported that the flower schedule and plan for 2019 has been compiled and distributed to the flower committee.

### **Literary Witnesses**

- Cyn reported that Hawona Sullivan Janzen has updated the job description for the Literary Witnesses group.

### **Film Club**

- Brent provided Q&A narrative with Richard Jewell
- Native American film is scheduled for 11/4/2018

### **Theater Committee Update**

- Amanda reported (via dial in) that she and Eric will meet with the committee on October 16, 2018.

### **Docents**

- Diane will be making contact and report next month.
- FAB members are encouraged to attend a docent's tour.

### **Treasurer's Report**

- \* Brent provided the financial report for September 2018.

### **Next Meeting**

The next meeting is scheduled for Wednesday, November 14, 2018 at 5:30.

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*Respectfully submitted,*  
*Cyn Bloom, recorder*